

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MATTHEW DWINELLS

Criminal

No. 04-10100-PBS

**PRETRIAL ORDER**

After an Initial Pretrial Conference held on January 5, 2005 it is hereby ORDERED that:

1. A hearing on any motion to dismiss, suppress, sever, or other issue that must be resolved prior to trial will be held on \_\_\_\_\_, at \_\_\_\_\_.

2. Trial shall commence on MAY 16, 2005, at 9:00 AM.

3. The government shall by April 25, 2005,<sup>1</sup> disclose to the defendant:

(a) The exculpatory information identified in Local Rule 116.2 that has not been previously produced; and

(b) A general description (including the approximate date, time, and place) of any crime, wrong, or act the government proposes to offer pursuant to Fed. R. Evid. 404(b).

4. Pursuant to the agreement of the parties, statements (as defined in 18 U.S.C. § 3500(e) and Fed. R. Crim. P. 26.2(f)) of witnesses each party intends to call in its or his case-in-chief shall be produced by April 25, 2005.

5. The parties shall by May 6, 2005 file proposed voir dire questions, proposed jury instructions, ~~any motions in limine with supporting memoranda~~, and a trial brief.<sup>2</sup> Replies to Motions in limine will be filed by May 2, 2005  
any motion in limine shall be filed by May 9, 2005.

<sup>1</sup>This date will ordinarily be 21 days before trial unless the declination procedure provided by L.R. 116.6 has been invoked before the Initial Pretrial Conference. See L.R. 117.1(A)(4). The judge who will preside at trial may, however, establish a date different from any date provided by L.R. 117.1 if the judge determines that there are factors in the particular case that make it in the interests of justice to do so. See L.R. 117.1(B).

<sup>2</sup>The reference to a trial brief should be deleted if it is not appropriate to require that one be filed. See L.R. 117.1(A)(7).

6. The government shall by May 9, 2005.<sup>3</sup>

(a) Provide the defendant with the names and addresses of witnesses the government intends to call at trial in its case-in-chief. If the government subsequently forms an intent to call any other witness, the government shall promptly notify the defendant of the name and address of that prospective witness.

(b) Provide the defendant with copies of the exhibits and a premarked list of exhibits the government intends to offer in its case-in-chief. If the government subsequently decides to offer any additional exhibit in its case-in-chief, the government shall promptly provide the defendant with a copy of the exhibit and a supplemental exhibit list.

7. The defendant shall by May 11, 2005.<sup>4</sup>

(a) Provide the government with the names and addresses of the witnesses the defendant intends to call in his case-in-chief. If the defendant subsequently forms an intent to call any other witness in his case-in-chief, he shall promptly notify the government of the name and address of that witness.

(b) Provide the government with copies of the exhibits and a premarked list of the exhibits the defendant intends to offer in his case-in-chief. If the defendant subsequently decides to offer any additional exhibits in his case-in-chief, he shall promptly provide the government with a copy of the exhibit and a supplemental exhibit list.

8. The parties shall by May 12, 2005, file a written stipulation of any facts that they agree are not in dispute.

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<sup>3</sup>Absent an objection, this date will ordinarily be 7 days before trial. See L.R. 117.1(A)(8). However, if either party objects to the pretrial disclosure of its witnesses, the court will decide whether such disclosure should be ordered. Id.

<sup>4</sup>Absent an objection, this date will ordinarily be 3 days before trial. See L.R. 117.1(A)(9). However, if either party objects to the pretrial disclosure of its witnesses, the court will decide whether such disclosure should be ordered. Id.

9. The <sup>Final</sup> ~~Second~~ Pretrial Conference shall be held on MAY 10, 2005,<sup>5</sup>  
at 2:00 PM

10. The following period(s) of time are excluded for Speedy Trial Act purposes, pursuant to 18  
U.S.C. § 3161(h), for the reasons stated at the Initial Pretrial Conference:<sup>6</sup> Judge ordered  
from January 5, 2005 through May 16, 2005

11. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11/12/05

Paul B. Sares  
UNITED STATES DISTRICT COURT

<sup>5</sup>The Second Pretrial Conference will ordinarily be held not more than 7 days before the trial date.  
See L.R. 117.1(A)(11).

<sup>6</sup>See L.R. 112.2(B)